

MINUTES OF THE REGULAR MEETING OF THE CITY OF JASPER PARK AND
RECREATION BOARD, JASPER, INDIANA HELD AT 4:30 P.M.,
JANUARY 11, 2005

The Regular Meeting of the Jasper Park and Recreation Board was called to order at 4:30 P.M. by President Seger.

Vice-President Berger led the board in the Pledge of Allegiance.

Vice-President Berger conducted roll call:

Tom Seger, Pres.	Present	Dan Wehr, Mem.	Present
Bernita Berger, V.P.	Present	Keith Hedinger, Mem.	Present
Ed Zoglman, Secretary	Absent	Sandy Hemmerlein	Present
		City Attorney	

The minutes from the Regular December meeting were approved on a motion by Member Wehr and seconded by Vice-President Berger. All were in favor, 4 – 0.

President Seger opened nominations for a slate of officers for the 2005 park board. Vice-President Berger nominated the existing officers. No other nominations were made. A motion to close nominations was made by Member Hedinger and seconded by Member Wehr. All were in favor 4 – 0. The nomination of Tom Seger, President; Bernita Berger, Vice-President; Ed Zoglman, Secretary; Keith Hedinger, Member and Dan Wehr, Member was approved. All were in favor, 4 – 0.

The monthly claims were approved on a motion by Member Wehr and seconded by Vice-President Berger. All were in favor, 4 – 0.

City Attorney Hemmerlein opened quotes for the demolition of the house on the Bockelman property:

LECHNER'S	\$6,326.00
SCOTT KNIES EXCAVATING	5,000.00
DURCHOLZ EXCAVATING & CONST. CO., INC.	11,400.00
KNIES CONSTRUCTION	10,700.00

City Engineer Hurm recommended to the board that the quotes be taken under advisement to make sure all specifications are met. He will report back at the February park board meeting. On a motion by Vice-President Berger and seconded by Member Hedinger the board decided to take the quotes under advisement with a decision to be made at next month's park board meeting. All were in favor, 4 – 0.

Director Buck presented the board with a financial report from both golf courses. Total revenue at the Municipal Golf Course was down \$19,000.00 from the previous year. This was attributed to not hosting the Moose Golf Scramble which brings in around \$9,000.00, weather, the economy and competition. Revenue at Ruxer Golf Course was up \$600.00 from the previous year.

Mary Ann Smith, director of the Older Americans, presented the board with her monthly report. Activities are doing very well and attendance continues to increase.

Director Buck presented the board with 5 part-time employees. The board approved the employees on a motion by Member Hedinger and seconded by Member Wehr. All were in favor, 4 – 0.

The board approved a contract with Sermy's Lawn Mowing Service for mowing, trimming and leaf pick-up at the Arnold F. Habig Community Center on a motion by Member Wehr and seconded by Vice-President Berger. All were in favor, 4 – 0.

Recreation Director Lesko presented the board with financial reports from Jasper Youth Baseball, Girls' Slow Pitch Softball, Girls' Fast Pitch Softball, Jasper Youth Soccer League and Schroeder Complex Concession Stand. Member Hedinger requested a more detailed financial statement from Jasper Youth Baseball and Jasper Youth Soccer showing their receipts.

Attorney Hemmerlein will make changes to the Schroeder Complex Concession Stand Agreement because of new state laws and present it to the board for their review.

The board approved the Lease Agreement with the Broken Arrow Archery Club for 2005 with the stipulation that they provide the proper insurance on a motion by Member Wehr and seconded by Vice-President Berger. All were in favor, 4 – 0.

Being no further business the meeting adjourned at 5:10 p.m., on a motion by Vice-President Berger and seconded by Member Hedinger. All were in favor, 4 – 0.

President

Attest: _____
Secretary